

## Minutes for Thursday, August 2, 2012

Mr. Schroeder moved to approve to request certification from the county auditor the total tax valuation of subdivision and the dollar amount of revenue that would be generated by .69 mills for the purpose of purchasing, maintaining, equipping and providing training for a fire aerial ladder platform truck and heavy rescue vehicles. The levy will be placed on the ballot as an additional. The revised code authorizing submission of the question of the tax is 5705.19I, to be placed on the ballot at the general election to be held November 6, 2012.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 101, Page 253

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For Children Services.....

From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 32,852.02

and also;

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services ( H 11 Transfer In).....\$ 32,852.02

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 006, Job & Family Services

H 25, Comp. Social Serv. Employees....\$ 32,852.02

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 101, Page 254

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 008, Capital Improvements

N 1, Contracts/projects.....\$ 10,730.00

(airport, storm damage)

Fund 001, County General

1 A 10, Profession Services, legal.....\$100,000.00

Fund 018, General Ditch

Q 34A, Other Expenses.....\$ 22,249.30

(Niese Ditch-damages)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 101, Pages 255

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For Commissioners

From..14 A 1, Ins. Co. Bldgs..to...14 A 1B, Other Exp. Loss Control Coord...\$105.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 101, Pages 256

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2011.

For Board of Elections...

From..3 A 9M, Miscellaneous....to...3 A 4, Equipment.....\$3,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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**Now and Then Purchase orders**

**Capital Improvements**.....Purchase order 20888,20895

**County**.....Purchase order 20894

**Engineer**.....Purchase order 20781

**Probate Supervision**.....Purchase order 91980

**Putnam Acres Care Center**.....Purchase order 20317, 20319

**Sheriff**.....Purchase order 20572

Mr. Jerwers moved to approve the now and then purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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**Purchase orders and travel requests.....**

**Board of Elections**.....Thinking Farther, Inc., election support for general election \$4,475.00;

**County**.....Travel for Betty Schroeder to attend West Central Ohio Safety Council

meeting in Lima Aug. 14 with P.O. for \$105.00 for expenses thru December; travel for John Love and Jeremy Maag to attend CEBCO meeting Aug. 10 in Columbus, no cost listed; travel for John Love to attend CORSA meeting in Columbus Aug. 24, no cost listed;

**General Ditch**.....Alvera Cass LE, damages Niese Ditch #958, \$3,500.00; Thomas & Anna Mae Wenzlick, damages Niese Ditch #958, \$5,175.00; I.B. Schnipke LLC, damages Niese Ditch #958, \$13,574.30;

**Putnam Acres Care Center**.....Treasurer of State, fingerprints \$110.00;

**Probate Supervision**.....Travel for Ryan Verhoff to attend Core Correctional practices at Columbus Sept. 7 with P.O. for \$178.00;

Mr. Jerwers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

### **8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

### **9:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers and clerk Betty Schroeder and Leslie Noia of the Sentinel.

### **9:40 a.m. – 10:45 a.m.**

Commissioner Jerwers moved to go into executive session to discuss negotiations with the sheriff department.

Present were Sheriff Jim Beutler, Laura Huff, and Clemans/Nelson rep

Commissioner Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Commissioner Schroeder moved to close the executive session.

Commissioner Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

### **10:50 a.m. – 11:30 a.m.**

Commissioners Love, Schroeder and Jerwers met with Catherine of Clemans Nelson and Associates regarding the employee handbook.

### **12:10 p.m. – 12:35 p.m.**

Bill Clifford from Brookhill MR/DD stopped in the office to discuss the energy audit done by Perfection Group with commissioners Schroeder and Love. He would like info on the audit to present at his next board meeting. Windows, lighting, and HVAC (controls) were areas that were

addressed in the audit.

**12:40 p.m.**

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

**1:40 p.m.**

Commissioner Love moved to resume business meeting.

Commissioner Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

**1:40 p.m. – 2:00 p.m.**

Commissioners Love, Schroeder and Jerwers met with Karen Lammers and Shelly Burkhart of the Board of Elections. Talked about certificates of insurance for the polling locations.

**2:00 p.m. – 2:15 p.m.**

Commissioners Love, Schroeder and Jerwers met with Ashley Siefker to discuss personnel issues at the Complex Building that had been brought to her attention earlier in the day.

**2:00 p.m.**

Commissioners Love, Schroeder and Jerwers left for a 3:30 pm meeting in Hancock County for Blanchard River Assessments.

**4:30 p.m.**

Commissioner Love moved to adjourn for the day.

Commissioner Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes